

**Wetland Mitigation Banking
Advisory Team Meeting
Thursday, February 3, 2000
9 a.m. to 3:30 p.m.
US Fish and Wildlife Service Lacey Office
Sawyer Hall
510 Desmond Drive S.E., Lacey**

Agenda

9-9:15 a.m.	Opening Announcements <ul style="list-style-type: none">▪ Meeting summary▪ Legislation▪ Recap of decisions from last meeting▪ MOA progress
9:15-10:00 a.m.	Discussion of alternative draft rule proposal Determination of draft rule for decision-making
10:00 – 10:30 a.m.	General Decision-Making Process <u>How to proceed with decision-making</u> <ul style="list-style-type: none">▪ Decision-making Process Ground Rules.▪ Approach: Section by section or Prioritization of issues▪ Documenting decisions in summary (identification of team positions/votes)
10:30-10:45 a.m.	BREAK
10:45 –11:30 a.m.	Scheduling of Issue Discussions Position Matrix Review <ul style="list-style-type: none">▪ Comments
11:30 – 12:30 p.m.	LUNCH
12:30 – 3:15 p.m.	Rule Consensus Negotiations (Break as needed)
3:15-3:30 p.m.	Closing Announcements